

Co-operative Federation of Victoria Ltd

Minutes of the board meeting of 10 November 2005, Urban Camp Melbourne Co-operative Ltd, Brens Drive, Parkville, 10 November 2005

Present: Tony O'Shea (Chair), David Dinning, N.Black and David Griffiths.

Apology: Graeme Charles

Minutes

That the minutes of the last meeting of 29 September 2005 be signed by the Chairman as a true and accurate record/.

AGM

A report on AGM attendance was emailed to directors on 31 October 2005.

It was noted that the quorum would be achieved with five co-operatives in attendance and six proxies.

australia.coop

The report: on australia.coop publications that was emailed to directors on 1 November 2005 was noted.

Accounts

The report: Accounts was emailed to directors 31 October 2005

The following accounts were approved for payment:

Telstra \$110.58
Substitution Pty Ltd \$330
Office Works \$313.47
Audit PPT \$1,408
Norton Internet Security Upgrade \$91

Australia Post \$50.95
OfficeWorks \$282.04
Derek Latocha \$470
NETC ISP \$69.95

Co-operative Education

Two reports were emailed to directors Co-operative Education on 1 November 2005 and Mervyn Wilson's report, Co-operative Education Strategy for the Co-operative Federation of Victoria on 17 October 2005.

The Secretary reported that GC had endorsed Mervyn Wilson's report and returned to Australia on 14 November 2005. Given his endorsement, the Secretary suggest that the board endorse the report and its recommendations with GC to report to the next board meeting on an implementation strategy and timetable.

That the board endorse Mervyn Wilson's report on co-operative education and express its appreciation for Mervyn's efforts and request Graeme Charles to prepare an implementation plan for the next board meeting.

There were a number of issues that the board required clarification and the Secretary agreed to contact Mervyn Wilson on these:

1. Who will actually make the proposal to MG?
2. When do you envisage the proposal will be forwarded to MG?
3. Will this be a fully costed proposal for at least phase one?
4. What is the envisaged CFV role in the proposal?
5. Will a commission/payment, albeit limited, be built into the proposal for CFV?
6. Who will make the proposal to Capricorn and is there a role for Co-operativesWA and CFV? (CFV board is very keen to work with Co-operativesWA)

ISP

A report was emailed to directors 8 November 2005.
Deferred for consideration at the next meeting.

Next meeting: 10:30 am, 24 November 2005, Substitution, North Melbourne.

Prepared by David Griffiths: 11 November 2005

Approved by Chairman: 11 November 2005

Emailed to directors: 13 November 2005